



TUOLUMNE – STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT REGION

2014 IRWM DROUGHT GRANT PROPOSAL

**ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY REQUIREMENTS
ATT1_DG_TuolStan_Eligible_1of11 “Authorizing Documentation”**

**Integrated Regional Water Management Program
Applicant: Tuolumne-Stanislus Integrated Regional Water Management Authority**

**Attachment 1 – Authorization and Eligibility Requirements – Authorizing Documentation
Tuolumne- Stanislaus 2014 IRWM Drought Grant Proposal**

Authorizing Documentation – The following provides a copy of the resolution adopted by the TSIRWMA Board of Directors designating an authorized representative to submit the application and execute an agreement with the State of California for a 2014 IRWM Drought Grant, dated May 30, 2014.

**RESOLUTION OF THE TUOLUMNE STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT
AUTHORITY**

**SUBJECT: APPLICATION TO APPLY FOR PROPOSITION 84 DEPARTMENT OF WATER RESOURCES
DROUGHT SOLICITATION IMPLEMENTATION GRANT**

Resolved by the **Board of Directors** of the **Tuolumne Stanislaus Integrated Regional Water Management Authority**, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the: **Tuolumne Stanislaus IRWM Drought Solicitation Implementation Grant.**

Projects included in the **Tuolumne Stanislaus IRWM Drought Solicitation Implementation Grant:**

1. Groveland Community Services District – Water Filtration System
2. Tuolumne County Resource Conservation District – Regional Water Conservation, Education, and Rebate Program
3. Tuolumne Band of MeWuk –Reconstruction of Portable Water Storage Tank on Tuolumne Rancheria
4. Tuolumne Utilities District – Phoenix Lake Preservation & Restoration, Phase 3
5. Twain Harte Community Services District – Meadow Lane Groundwater Well
6. Tuolumne Utilities District – Matelot Reservoir Expansion

The **Chair of the Board of Directors** of the **Tuolumne Stanislaus Integrated Regional Water Management Authority** is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the **Tuolumne Stanislaus Integrated Regional Water Management Authority** on **May 30, 2014.**

I hereby certify that the above is a true and correct copy of Resolution 2014-001, adopted on the motion of Director Rodefer, seconded by Director Fontana, and duly passed at the Board meeting held by the Board of Directors at 10:00 AM on Friday May 30, 2014, at the Tuolumne Utilities District Office, Sonora, CA. Roll Call was as follows:

AYES: Marcus Bird, Bert Sobon, Bruce Carter, Joseph Fontana, Karl Rodefer, Ruanne Mikkelsen, & Philip Maxwell

NOES: ☒

ABSTAIN: ☒

ABSENT: ☒

Submitted by: Joseph Fontana, TS IRWMA Secretary/Treasurer of Board

Authorizing Signature

Ruanne Mikkelsen, TS IRWMA Chair of Board